



**Commonwealth of Massachusetts
Health Care Quality and Cost Council
Two Boylston Street, 5th floor
Boston, MA 02116**

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JUDYANN BIGBY, M.D.
Chair

KATHARINE LONDON
Executive Director

Health Care Quality and Cost Council

Agenda

Date: Wednesday, October 22, 2008

Time: 2:00 – 5:00 p.m.

Place: 250 Washington Street, Boston, MA
Public Health Council Room – 2nd Floor

- I. Approval of Minutes of Council Meeting September 17, 2008
- II. Executive Director's Report
- III. Committee Reports
 - A. End of Life Care
 - B. Chronic Care
 - C. Patient Safety
- IV. Items for Discussion
 - A. Budget: Revised FY2009 Spending Plan
The Council may vote to enter Executive Session to discuss this issue
 - B. Update on RAND study of cost containment options
 - C. Approval to contract with Roadmap Director vendor
 - D. Approval of Data Release Review Board members and Application Form
 - E. Plan for Providing Consultation under C.305
 - F. Vote to enter Executive Session to discuss website data issues

The Council may delay discussion of some agenda items depending on the time available.

The next Council meeting is scheduled for Wednesday, November 19, 2008, 1:00 – 4:00 p.m., at One Ashburton Place, 21st floor, Boston, MA.